

WARRICK COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 2008- 07

**RESOLUTION TO TRANSFER PERSONAL PROPERTY
TO WAYNE COUNTY, INDIANA**

WHEREAS, Warrick County, Indiana is the owner of the following personal property:

**A 2005 Harley Davidson Motorcycle
VIN#1HD1FMW145Y608704
[hereafter "subject personal property"]**

WHEREAS, the Board of Commissioners has agreed to convey the subject personal property to the to Wayne County, Indiana, in consideration of Fifteen Thousand Dollars and No Cents (\$15,000.00); and


WHEREAS, Indiana Code §5-22-22-10 authorizes the transfer of property with another governmental entity upon such terms and conditions as agreed upon by the entities as evidenced by the adoption of a substantially identical resolution by each entity, and said law further provides that such transfer may be made for any amount of property, cash or consideration as agreed by the governmental entities; and

WHEREAS, the Board of Commissioners deems it to be in the best interest of the citizens of Warrick County to transfer the subject personal property to Wayne County, Indiana.

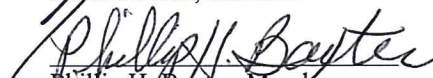
NOW THEREFORE BE IT RESOLVED by Warrick County, by and through its Board of Commissioners, as follows:

1. Warrick County agrees to transfer the subject personal property to Wayne County, Indiana in consideration of Fifteen Thousand Dollars and No Cents (\$15,000.00).
2. This resolution shall become effective upon the later of (1) its passage by the Board of Commissioners, and (2) the passage of a substantially similar resolution by Wayne County, Indiana.
3. This Resolution expires thirty (30) days after its passage by the Board of Commissioners in the event that a substantially similar resolution has not been adopted by Wayne County, Indiana, or in the event that said Fifteen Thousand Dollars and No Cents (\$15,000.00) has not been paid by Wayne County, Indiana.

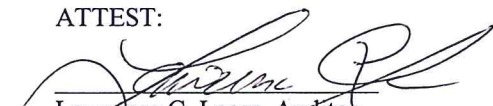
**WARRICK COUNTY
BOARD OF COMMISSIONERS**


Don Williams, President


Nova Conner, Member


Phillip H. Baxter, Member

ATTEST:


Lawrence C. Lacer, Auditor
Warrick County, Indiana